



MEMORANDUM

TO: Parks and Recreation Board

FROM: Manuel A. Mollinedo, Director
Parks and Recreation Department

DATE: May 6, 1992

SUBJECT: 18th Year CDBG Program

On April 29, 1992, the Parks and Recreation Department, along with other City Departments, submitted its request to the Department of Planning and Development for 18th year CDBG funding. PARD requested funding for the following six projects, listed in priority order:

- | | |
|--|-----------|
| 1. Govalle Park - restroom and fencing for ballfield | \$121,000 |
| 2. Colorado River Park - phase I development | 750,000 |
| 3. Pan Am Park - new play equipment | 60,000 |
| 4. Montopolis Park - new playscape | 60,000 |
| 5. Palm Pool - conversion to recirculating system | 250,000 |
| 6. St. Johns Pool - conversion to recirculating system | 250,000 |

City Council ultimately will decide sometime in June which projects get funding.

Please let me know if you need additional information.

Manuel A. Mollinedo, Director
Parks and Recreation Department

Agenda Subcommittee

1. Establish "Consent Agenda." Include all items likely to be non-controversial. Any one member may remove an item from Consent Agenda.

2. Establish "First Reading/Initial Consideration Agenda." Provide staff presentation. Board then decides:

a. Decide at that time.

b. Defer pending --

1) Committee review;

2) Tour;

3) Deliberation; or

4) Public hearing.

3. In advance of any public hearing --

a. Post signs in affected areas;

b. Send written notice to interested/affected groups;

c. Send news release to media.

4. At any public hearing --

a. Repeat staff presentation;

b. Limit speakers to three (3) minutes (five (5) minutes at Chair's discretion);

c. Debate and decide that night;

d. Permit alternative proposals from Board before public hearing; but hold Board questions and general debate until after public hearing.

5. Attempt to resolve all issues in no more than two meetings and no more than 60 days.

6. Hold two night meetings per month. Hold four meetings on ad hoc basis, perhaps on Saturday.

7. Move informational and internal items to end of meeting.

8. Written Communications: Distribute copies rather than read aloud in most cases (except in public hearings).

9. Encourage specific written proposals/motions on all issues. Require Secretary to reduce to writing any proposals not previously presented as a written motion.



MEMORANDUM

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SUBJECT: Acceptance of Grant For Dove Springs Park

The following information regarding a grant from Texas Parks and Wildlife Department for a swimming pool and other recreational facilities at Dove Springs District Park is presented with a request for your recommendation to accept the grant.

On June 27, 1991 the City Council approved submission of a grant application to the Texas Parks and Wildlife Department (TPWD) for funding to develop Dove Springs District Park. The application was submitted on July 31, 1991.

On January 23, 1992, the Texas Parks and Wildlife Department announced its selection of the Dove Springs grant application for funding. On March 31, 1992 the City received executed copies of the grant contract, which constitutes notification of official approval of the project.

Total project cost is \$1,620,000. In spring of 1991, Travis County donated \$1,120,000 of this amount to be used for a swimming pool and related facilities. This donation provided the City the one-to-one match required before TPWD would approve the grant application.

The park design has been in progress since November, 1991. The consultant architect is scheduled to complete the swimming pool design in May, with construction to begin in September. The pool is scheduled to open in July 1993.

Manuel A. Mollinedo, Director
Parks and Recreation Department

MAM/KVW



MEMORANDUM

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Parks and Recreation Department

DATE: May 6, 1992

SUBJECT: Acceptance of a Texas Commission on the Arts Grant

The City Council is scheduled to consider acceptance of a \$2,250 grant for professional development from the Texas Commission on the Arts (TCA), at their May 28, 1992 meeting.

The purpose of the TCA, Educational and Technical Assistance Program Grant is to provide local arts agencies with training opportunities to encourage quality programming and well managed services. The TCA will provide up to 75% for training costs, up to \$2,250, and has pre-approved Cultural Affairs as eligible for funding. The Parks and Recreation Department will use \$750 of its approved allocation from the City Training Fund for the matching 25%.

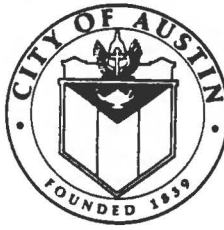
The grant funding will be used by the Cultural Affairs Division staff to register and travel to the National Assembly of Local Arts Agencies, (NALAA), Conference in Tucson, Arizona and the Association of Living Historical Museums Conference in Winston-Salem, North Carolina in June. The TCA will only provide funds to first time conference attendees.

The NALAA conference is the largest arts agency gathering in the country and addresses current arts issues through 54 workshops and 130 speakers. The Association for Living Historical Farms and Agricultural Museums is the only organization that addresses the concerns of living history museums.

I recommend acceptance of the grant in order to enhance the Cultural Affairs Division's delivery of programs and services.

Manuel A. Mollinedo, Director
Parks and Recreation Department

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MEMORANDUM

TO: Parks and Recreation Board

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DATE: May 6, 1992

SUBJECT: 1991-92 Operating Budget Amendment for Additional Fee-based
Programs at the Dougherty Arts Center, the Austin Nature
Center and Recreation Centers

On May 28, 1992, the Parks and Recreation Department will be asking City Council to consider an amendment to the 1991-92 General Fund Operating Budget to appropriate additional revenues and expenditures for 55 additional youth and adult cultural arts programs at the Dougherty Arts Center, for nine additional sessions of the Nature and Adventure Summer Camps at the Austin Nature Center, and for 37 additional programs at nine Recreation Centers.

It is anticipated that 730 additional participants will be served by these programs at the Dougherty Arts Center, 110 additional children at the Austin Nature Center, and 1,954 additional participants at the Recreation Centers. This request for funding authority has been necessitated by an increased demand for services.

Revenues are projected to exceed expenditures since these activities are fee-based programs.

I am recommending approval of this item.

Manuel A. Mollinedo, Director
Parks and Recreation Department

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